

WATER POLLUTION CONTROL AUTHORITY

Town of Trumbull

CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

AGENDA – SPECIAL MEETING

September 29, 2010

6:30 p.m.

Nichols Room

1. Mark IV Construction:
 - Submitted for approval 9/16/2010 – Application No: 28 – Contract III final payment – return of \$100,000.00 remaining retainage
 - Change Orders
2. Easements:
 - Approval to take (Condemnation) of the Teeter Rock Road easement;
 - J-9 131 20C Hilltop Circle – Acquisition of State parcel (Appraised value \$145,000.00) for easement.
3. Motion to approve funding in the amount of \$15,000.00 as a retainer to the law firm of Owens, Schine & Nicola, P.C. for legal services provided to the WPCA on Contract 4 North Nichols from WPCA fund 20 retained earnings #20-315200 to professional services account #20100000-522202.
4. Discussion – Review of RFQ for Tighe & Bond on-call engineering and inspection services and possibly expand the RFQ to completed work on Contract 3 Jog Hill sewer expansion project.
5. Motion to approve WPCA account and payment for RFQ for on-call engineering and inspection services as stated in number 4 above.
6. Discussion – Engineering and Issues – Dogwood Pond Lake
 - engineering installation of sanitary sewer system
7. Executive Session:
 - Request for installation of sanitary sewer system items – executive session
8. Any other business that may come before the Authority